Approval of the February 15, 2013 Minutes
Chair Dworkin motioned to approve the February 15, 2013 minutes. Council members approved.

Chair's Report
Chair Dworkin reported on the following items:

- **Meeting with the Chancellor:**
  Chair Dworkin recently attended the Chancellor's Council meeting. The following items were discussed:
  - The Chancellor saw Governor Jerry Brown at the Regent's meeting. The Governor appears to be very positive about the idea of UC and CSU exploring online courses. He expressed that he is not supportive of the proposals to increase university staff and faculty salaries. The Chancellor felt that online courses are not a strategy but a tactic to reach the outcome of improved access to education. She would prefer that the Governor stick to outcomes and allow campuses to produce the tactics that best meet those goals. The Chancellor disagrees with the Governor on his suggestion to freeze salaries.
  - President Yudof will be stepping down at the end of the year. A search committee has been formed. The Chancellor would like to see the new president be visionary rather than solely a budget-minded person.
  - The Inclusion Survey had a 42% response rate – one of the highest rates for a campus in the system. Faculty members are now encouraged to take the unconscious bias test.
  - The Chancellor is still focused on establishing a stronger brand for the university. Her strategy is to increase the profile of UCSF by focusing on the health care and research the university is doing. She is also hosting events that help to keep UCSF front end center in the minds of the community and in the minds of donors.

- **Coordinating Committee:**
  - UCSF is not ranked in the top 100 universities for “green living.” At least 3 other UC campuses are ranked in the top 100. A step that the UCSF Academic Senate is taking is the development of a new Sustainability Committee. This new committee would find ways to integrate sustainability in the curriculum and make UCSF a greener campus.
  - The Chair of the Senate Membership Task Force gave a presentation on the results of the membership survey that was distributed to all faculty on campus. The results show
that there is an overwhelming support for allowing faculty in non-senate series to have senate rights and privileges. The Task Force will now work to develop a way to include all faculty.

- Dr. Alan Venook gave a presentation on the workspace plans for the Mission Bay Academic Building. He informed the Committee that the faculty are very upset about the proposed changes. There is concern that the new spaces won’t comply with HIPPA requirements and that faculty won’t have enough privacy to write grants.

- Results of Department Tour on Shared Governance Processes:
  - A top concern of the faculty has been with the dual committee structure (e.g. standing committee structure versus working group structures). Work has already started with trying to find ways to merge the strategic working groups with the existing standing committees. For Research, Patrick and Meg will be working on merging work. Other working groups will need to think about ways to merge or they may choose to stand alone and continue.

**Dean’s Report**
No Report

**Associate Dean’s Report**
Lynda Jacobsen, Associate Dean of Finance, reported that the Dean’s Office is in the process of developing a budget for next year. With the revenue picture unclear due to uncertainty with admissions, the formulation of a budget has been challenging. The Dean’s Office is now in the process of gathering data on costs so that the school can put forward a budget proposal to the Chancellor. A decision on admissions should be coming soon.

**Presentation and Discussion on Proposed Changes to the MS Program**
Associate Dean Judy Martin Holland presented a draft proposal to reform the MS Program that she developed based on faculty input from the Educational Strategies workgroup and MPC. This proposal recommends reforms that would help to update the program and make it more efficient. Associate Dean Martin-Holland developed the proposal so that the faculty could get started on the discussion on how to reform the program well before the Full Faculty meeting in May. She stressed that she does not want to own the proposal, rather she wants the final proposal to come from the faculty as a whole. However faculty want to approach reforms, and realize that change should happen soon. Associate Dean Martin-Holland proposed that the Faculty Council should appoint a task force to work on the proposal and put it up for a vote at the November meeting. After discussion, Council members agreed that the initial proposal should go to the departments now for discussion and then there could be a vote on the draft as early as the May full faculty meeting. Perhaps a hot topic is needed in May to get more faculty input once Judy Martin-Holland has presented in all Departments.

Associate Dean Martin-Holland asked for a partner to help her present the proposal to the faculty. The Council recommended that someone from MPC should be the one to help.

**Discussion and Feedback on the Tenure of the Council Chair**
The Council elected Shari Dworkin as the Chair of the Council for the 2013-2014 academic term. All of the departments supported the idea of her serving another year as Chair. However, the Council and the departments do not think that the Faculty Council should revise the bylaws to extend the term of the Chair to two years. All reported that an extension to the Chair’s term might discourage faculty from seeking the position in later years.

**Department Reports**

*Family Health Care Nursing*
No Report.

*Community Health Systems*
No Report.
Physiological Nursing
Glenna Dowling has announced that she will step down as Chair of the department. The department has started the process of looking for another Chair.

Institute for Health and Aging
None.

Social and Behavioral Sciences
A new faculty member, Rina Bliss, is scheduled to arrive at UCSF on April 1st.

Student Representative Report
Student Representative, Rebecca Sedillo, was not present at the meeting, but provided the following report:

- The Nursing Student Council is involved with the conversations on campus about Student Health, UCSHIP and the statewide deficit. Most nursing and UCSF students are in favor of lifting pharmacy and lifetime caps and are in ongoing discussions about whether to increase premiums or deductibles as a result.
- The students held a successful alumni mixer.

Old Business
None.

New Business
None.

The meeting adjourned at 10:50a.m.

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